

## 4.2.25 OSS Board of Directors Meeting

### Transcript

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The OSS Board of Directors meeting on April 2, 2025, began with a roll call and approval of the minutes. The Treasurer's report showed a January revenue of \$214,077.79 and an ending balance of \$4.107 million, with a February revenue of \$187,459.37 and an ending balance of \$4.149 million. The board approved competitive grants totaling \$50,000 for various projects. They discussed funding for the Seneca County Health District, approving \$100,000 for landfill inspections and well water sampling. The meeting concluded with a legal update on pending litigation in executive session.

### Outline

#### Roll Call and Meeting Start

- Tim Hassinger initiates the meeting at 10 o'clock on April 2, 2025.
- Roll call is conducted with all commissioners present, including Ottawa County Commissioner Coppeler, Commissioner Douglas, Sandusky County Commissioner Miller, Commissioner Schwochow, Commissioner Zimmerman, Seneca County Commissioner Busdeker, Commissioner Frankart, Commissioner Paradiso, and Commissioner Stahl.
- Commissioner Schwochow reads the OSS mission statement emphasizing quality waste management and positive solid waste habits.
- The agenda is reviewed, starting with the minutes, which are approved by the board.

#### Treasurer's Report

- Director Baty presents the January treasurer's report, showing a total revenue of \$214,077.79 and total expenses of \$170,455.49, resulting in an ending balance of \$4.107 million.
- February's report is also reviewed, showing total revenue of \$187,459.37 and total expenses of \$145,345.67, resulting in an ending balance of \$4.149 million.
- Director Baty explains the process of EPA grants, specifically mentioning Waylon Garza's application for equipment.
- Commissioner Frankart inquires about the EPA grant process, and Director Baty explains the role of OSS as a pass-through for the grant.
- The board approves the Treasurer's report with a motion by Commissioner Miller and a second by Commissioner Busdeker.

#### Fifth Grade Billboard Winners

- Director Baty highlights the annual OSS program for fifth-grade billboard winners, where students create art promoting recycling and waste reduction.
- Ottawa County winners include Emma Bryan, Veronica Gilbert, and Mia Siegler from Genoa Elementary, Danbury Elementary, and Oak Harbor Elementary, respectively.
- Sandusky County winners are Adalyn Claar from Immaculate Conception, Tage Harkness, and Keira Martin also from Immaculate Conception.
- Seneca County winners are Charlotte Covert from Seneca East, Leah Cleveland from Noble Elementary, and Leah Painter from Hopewell Loudon.
- Director Baty explains the selection process, which involves a preliminary review by educators and a final vote by the OSS staff.

## **Competitive Grant Results**

- Director Baty presents the results of the competitive grants, which are budgeted for \$50,000 each round.
- Port Clinton's Art Council requests five tables and 20 chairs made of 99% recycled plastic for their outdoor destination.
- Flat Rock Homes requests furniture made from recycled content for the Siebert Center in Bellevue.
- Bellevue Parks and Rec requests 12 recycled content benches for a new playground at Robert Peters Park.
- The city of Fostoria requests signs for parks and the Fostoria Municipal Airport made of 35% recycled plastic.
- Luther Home of Mercy requests outdoor furniture for their new program, including four rocking chairs, a dining table, six chairs, and two gliders.
- New Riegel Schools request 12 picnic tables made from 98% recycled plastic.
- The board approves the competitive grants with a motion by Commissioner Paradiso and a second by Commissioner Miller.

## **Resolutions in Regards to Support Seneca County Health District and Funding**

- Director Baty provides an overview of past, present, and future funding for the Seneca County Health District, including \$100,000 for the landfill inspector and \$40,000 for illegal dumping.
- The board discusses the budget for 2025, including \$500,000 for legal issues with the Seneca County landfill and WIN Industries.
- Commissioner Miller questions the financial support for the health department and the oversight of WIN Industries.
- Commissioner Paradiso explains the process of submitting requests for financial assistance and the importance of clear documentation.
- The board approves three resolutions related to financial assistance for the Seneca County Health District, including compliance inspections, well water collection, and analysis.

## **Legal Update on Pending Litigation**

- The board moves into an executive session to discuss pending litigation.

- The executive session lasts from 11:11 to 11:21.
- Upon returning to the regular meeting, no further comments are made, and the board moves to adjourn the meeting.